

**CHISAGO COUNTY
BOARD OF COMMISSIONERS
OFFICIAL PROCEEDINGS
Wednesday, November 02, 2016**

The Chisago County Board of Commissioners met in regular session at 6:30 p.m. on Wednesday, November 02, 2016 in the Board Room of the Government Center with the following Commissioners present: Greene, McMahon, Montzka, Robinson, Walker. Also present: County Attorney Janet Reiter, County Administrator Bruce Messelt and Clerk of the Board Chase Burnham.

The Chair called the meeting to order and led the assembly in the Pledge of Allegiance.

Commissioner McMahon offered a motion to approve the amended Agenda for the Board of Commissioners. The motion seconded by Greene and upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Commissioner Greene offered a motion to recess for the Chisago County Community Health Board. Motion seconded by McMahon and upon a vote being taken thereon, the motion carried as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Chair Robinson gave the gavel to Vice Chair Montzka.

Nancy Dahlin provided the Board with the following Chisago County Community Health Board Updates: Contract for Guardianship/Conservatorship Services, Adult Mental Health Initiative Marketing Efforts along East Central Minnesota Highways, HHS Website Information, 2 New Youth Centered Long term foster care homes, Rush City is in need of Foster Care. *No action was taken.*

On motion by McMahon, seconded by Walker, the Board moved to accept the Director's Report and move items 2 –7 to the Consent agenda. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Greene, seconded by McMahon, the Board moved to adjourn the Chisago County Community Health Board. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Vice Chair Montzka returned the gavel to Chair Robinson.

On motion by Greene, seconded by McMahon, the Board moved to approve the Consent Agenda. The motion carried as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

- 1.) Accept Health and Human Services Directors Report
- 2.) HHS Committee Recommendation – Payment of County’s Warrants for HHS

Authorize Payment of County’s Warrants for HHS:

<u>Prepared Check Date</u>	<u>Amount</u>	<u>Mail Date</u>	<u>Type of Payment</u>
10/21/2016	\$161,136.70		County’s Warrants
10/21/2016	\$263,309.22	11/02/2016	Auditor’s Warrants
10/26/2016	-		County’s Warrants
10/26/2016	\$168.20	11/02/2016	Auditor’s Warrants

- 3.) HHS Committee Recommendation – State of Minnesota Department of Human Services County Grant Contract
- 4.) HHS Committee Recommendation – State of Minnesota – County Child Support Program Interagency Coop Agreement
- 5.) HHS Committee Recommendation – Second Amendment to the Contract between Chisago County and Family Pathways
- 6.) HHS Committee Recommendation – First Amendment to the Contract between Chisago County and People Incorporated
- 7.) HHS Committee Recommendation – Request for Proposals for Guardianship/Conservatorship Services
- 8.) Payment of County’s Warrants and Miscellaneous Bills
- 9.) Minutes from the October 19, 2016 Regular Meeting
- 10.) Repurchase of Tax Forfeited Parcels pursuant to MN Stat. 282.41

RESOLUTION NO. 16/1102-1
REPURCHASE OF TAX FORFEITED PROPERTY

WHEREAS, Norman Rienhart, the former owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcels of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Chisago, Minnesota, and described as follows, to-wit:

PID # 03.00487.00

The Northwest 1/4 of the Southeast 1/4 of Section 30, Township 36, Range 22

And

PID # 03.00483.00

The North ½ of the Southwest ¼ and the South ½ of Southwest 1/4. Except the South 660 feet of the East 330 feet of the Southeast ¼ of the Southwest ¼ and also excepting the South 1837 feet of the West 500 feet of the West ½ of the Southwest ¼ of Section 30,

Township 36, Range 22

WHEREAS, said applicant has set forth in his application that: It is a family farm and his son is purchasing the land, and

WHEREAS, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Norman Rienhart, for the repurchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

The Board of Commissioners heard a presentation from Ryan Redfield of Central Minnesota Jobs and Training Services. *No action was taken.*

On motion by McMahon, seconded by Montzka, the Board moved to approve by resolution the preparation of Highway Plat 100 and Plat 101 at tonight's meeting. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

**RESOLUTION NO. 16/1102-2
PLAT 100 AND 101 RESOLUTION**

BE IT RESOLVED, that the County Highway Engineer and County Surveyor are hereby authorized to prepare a plat for highway right of way acquisition to realign the intersection of CSAH No. 10 and Skogman Lake Road in the Southwest Quarter of Section 19, Township 36 North, Range 22 West, Fish Lake Township.

BE IT RESOLVED, that the County Highway Engineer and County Surveyor are hereby authorized to prepare a plat for highway right of way for the bituminous surfacing of County Road No. 55, County Project No. 13-55-16, between CSAH No. 30 to 517th Street, about 2 miles.

On motion by Greene, seconded by Montzka, the Board moved to approve the final payment of \$28,026.11 for the S.P. 13-030-004. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve the amended Joint Powers Agreement for the Metropolitan Emergency Services Board to 2021, pursuant to the requirements of MN Statute Sec. 403.39. The motion **carried** as

follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker
OPPOSED: None.

On motion by Greene, seconded by McMahon, the Board moved to approve the renewal agreement for Avesis Eye Care Plan for the year 2017 and 2018. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to authorize the purchase of a 2017 Lund Patrol boat, motor and trailer for the Chisago County Sheriff's Office. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by Montzka, seconded by McMahon, the Board moved to approve via Resolution declaration of Chisago County and a Pollinator-Friendly County and direct County staff to explore additional steps to adopt best practices and consider cooperative pollinator-friendly activities. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

RESOLUTION NO. 16/1102-3
RESOLUTION DECLARING CHISAGO COUNTY A
POLLINATOR-FRIENDLY COUNTY

WHEREAS, Chisago County stewards county land, including parks, trails, highways, and facility grounds; and

WHEREAS, stewardship of land contributes to the County's goal of increased health, safety, and quality of life of citizens today and tomorrow; and

WHEREAS, butterflies and bees require Milkweed and other native plants with nectar resources that bloom throughout spring, summer and fall to complete their lifecycle; and

WHEREAS, pollinators such as bees and butterflies, pollinate plants that contribute to local food production of vegetables, herbs, and fruits; and

WHEREAS, pollinator populations are in sharp decline due to on-going loss of habitat and pesticide use; and

WHEREAS, efforts are underway at the local, state and federal level to support the protection and increase in habitat friendly to bee and butterfly populations; and

WHEREAS, Chisago County uses integrated pest management practices, such as spot mowing and selective spraying, to control noxious weeds as required by Minnesota State Statute 18.75.

NOW THEREFORE, BE IT RESOLVED, that the Chisago County Board of Commissioners does hereby declare Chisago County a pollinator-friendly county.

BE IT FURTHER RESOLVED, that the Chisago County Board of Commissioners does hereby direct the County, through its Environmental Services, Facilities and Maintenance and Public Works Departments, to:

- Evaluate use of additional pollinator-friendly best management practices on County-owned property;
 - Explore cooperative partnerships with other government and non-profit entities to develop pollinator-friendly areas, parks, trails, and highway corridors; and
 - Encourage private and non-profit entities to voluntarily consider adopting pollinator-friendly management practices and habitat preservation/restoration/creation efforts.
-

On motion by Greene, seconded by McMahon, the Board moved to authorize a County issued Credit Card to County Recorder Janet Converse of the Chisago County Recorder's Office. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Montzka, the Board moved to approve the Records Access Agreement between Chisago County Attorney's Office and Minnesota Department of Public Safety, Driver and Vehicle Services. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

On motion by McMahon, seconded by Greene, the Board moved to approve the Professional/Technical Services Contract with Mr. Timothy J. White to provide Project Management for completion of the Vision CAMA Implementation. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

At 7:06 p.m. the Chair opened Citizen Forum. 2 Citizens spoke; the Chair closed Citizen Forum at 7:09 p.m.

Several Commissioners offered reports of their respective committee assignments. *No action was taken.*

On motion by Walker, seconded by Montzka, the Board adjourned the meeting at 7:15 p.m. The motion **carried** as follows: **IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson, Walker **OPPOSED:** None.

Mike Robinson, Chair

Attest: _____
Chase Burnham
Clerk of the Board